

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, JUNE 24, 2002**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S400: Declaring a Continued Local Health Emergency Due to the Spread of the Hepatitis C Virus and the Human Immunodeficiency Virus (HIV).

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2003-10)

Declaring a Continued Local Health Emergency due to the spread of the Hepatitis C Virus and the Human Immunodeficiency Virus (HIV) for the purpose of implementing a one-year clean needle and syringe exchange program.

CITY MANAGER'S SUPPORTING INFORMATION:

California Health and Safety Code section 11364.7 (effective January 1, 2000) acknowledges the public health threat posed by the sharing of needles and syringes by injection drug users. The Code requires a local jurisdiction to declare a local emergency due to the existence of a critical local public health crisis in order to establish a clean needle and syringe exchange program. In order to permit development and implementation of a pilot clean needle and syringe exchange program, today's action continues the state of emergency first declared by the City Council on November 27, 2001.

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-S401: Ordinance relating to Fiscal Year 2002 Year-End Budget Adjustments.

(See City Manager Report CMR-02-113.)

CITY MANAGER'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-2002-139)

Amending Ordinance No. O-18964 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 2001-2002 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. OO-18964, as amended, and adopted therein, by authorizing certain year-end budget adjustments including making additional appropriations and transfers that may be necessary to balance fund carryovers and expenditures/appropriations for Fiscal Year 2002.

NOTE: This ordinance requires two public hearings pursuant to the City Charter. The first public hearing was held on June 18, 2002, Item 201A. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS (Continued):

ITEM-S402: City Council Discussion, Decisions, and Final Adoption of the Fiscal Year 2003 Budget.

NOTE: The public testimony portion of the hearing is closed.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS (Continued):

ITEM-S403: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Non-exclusive Franchise Agreement to Serve Water to South San Diego Residents.

Agency Negotiator: Richard Mendes, Utilities General Manager, Deborah Berger, Deputy City Attorney.

Negotiating Parties: California American Water Company.

Under Negotiation: Price and Terms.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 25th, 2002.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS (Continued):

ITEM-S404: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: An approximate 172-acre area of Mission Bay Park
(Portions of APN-435-480-15)

City Negotiator: Real Estate Assets Director

Negotiating Party: Sea World, Inc.

Under Negotiation: Seeking direction on a Sea World Lease Amendment in order to comply with California Coastal Commission requirements.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 25, 2002.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.